

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
OCTOBER 8, 2019  
AGENDA

**Location: Robbins Library Conference Room**

|           |  |
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| 7:15      | Call to Order  |
| 7:15-7:25 | Community Time   |
| 7:25-7:30 | Approval of September 10 Meeting Minutes (vote needed) |
| 7:30-7:40 | Calendar for Board of Trustees                         |
| 7:40-8:00 | Preliminary Discussion of FY21 Budget                  |
| 8:00-8:10 | Friends of the Library Policy Review                   |
| 8:10-8:20 | Donations, Bequests and Gifts Policy Review            |
| 8:20-8:30 | Director's Report                                      |
| 8:30-8:35 | Foundation Liaison Update                              |
| 8:35-8:40 | Friends Liaison Updates                                |
| 8:40-8:45 | Communications and Announcements                       |
| 8:45-8:50 | Unanticipated Items                                    |
| 8:50-8:55 | Date of Next Meeting: November 12, 2019                |
| 8:55      | Adjournment (vote needed)                              |